



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

J. RALPH FALLOON, MAYOR

mayor@coldspringny.gov

BRUCE CAMPBELL, TRUSTEE

trustee.campbell@coldspringny.gov

MATT FRANCISCO, TRUSTEE

trustee.francisco@coldspringny.gov

Stephanie Hawkins, TRUSTEE

Hawkins.ColdSpring@gmail.com

CHARLES HUSTIS III, TRUSTEE

trustee.hustis@coldspringny.gov

MARY SAARI, CLERK/TREASURER

vcsc clerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

MICHAEL T. LIGUORI, ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR

building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

Agenda for Board of Trustees Monthly Meeting October 8, 2013 at 7:30 PM

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes 9/4, 9/10, 9/11, 9/16, 9/24, 9/30
4. Financial Report- Approval of financing for Police vehicle and Water Department vehicle
5. Report of the Water and Wastewater Departments
6. Report of Code Enforcement for months of July, August and September
7. Report of the Police Department and request to put unused trailer out to bid
8. Justice Court Report
9. Additional monthly reports – Recreation Commission, Liaison reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Tree Committee, Putnam County, Cold Spring Boat Club & Fire Company
10. Report of the Mayor and Board of Trustees
11. Correspondence: NYSDEC regarding environmental cleanup on New Street
Request for two hour parking on Market Street
Draft environmental assessment for USMA Golf Course Clubhouse
NYSDEC re: lead agency for Catskill Aqueduct SPEDES permit
NYSDEC re: funding for Water Quality Funding Program
Cornell Cooperative extension regarding Emerald Ash Borer
Land use training at Pace University
12. Old Business
Finalize The Grove RFP
Resolution # 41 -2013 Accepting easements for Market Street pump station
13. New Business
14. Approval of bills
15. Public Comment